

Citizen Review Panel Meeting Minutes Tuesday September 1, 2020

PANEL MEMBERS:

Doug Graves Diane Wolfkiel Cynthia Floyd via zoom Lanni Johnson Jenny Easley

STAFF MEMBERS:

Barbara Felty, SWDH Tim Barrass

MEETING CALLED TO ORDER

Doug Graves called the business meeting to order and Diane Wolfkiel seconded it at 8:45 a.m.

REVIEW AND APPROVAL OF 7/22/2020 MINUTES

Panel members reviewed Citizen Review Panel minutes from July 22, 2020.

MOTION: Diane Wolfkiel moved to accept the 7/22/2020 minutes. Doug Graves seconded the motion. Motion passed unanimously.

IN-KIND HOURS REPORTED

Panel members reported their in-kind hours for the quarterly report.

NEW MEMBER INTRODUCTION

Lanni Johnson and Jenny Easley were introduced and joined a discussion regarding the duties responsibility's of the panel. Panel voted to accept Lanni and Jenny to our panel.

At 11:15 p.m. Diane Wolfkiel made a motion to close the business meeting. The motion was seconded by Doug Graves.

Respectfully Submitted

Barbara Felty

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Citizen Review Panel Coordinator

Next meeting: Tuesday, October 6, 2020 at 8:30 a.m.